2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 15, 2007 8:00 am DOCUMENT # P00000009118 **Secretary of State** 02-15-2007 90050 014 ***150.00 MARIDON CONSULTING GROUP, INC. Principal Place of Business Mailing Address 2798 NW 27TH TERRACE BOCA RATON FL 33433 2798 NW 27TH TERRACE **BOCA RATON FL 33433** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7403 Floranada Way Suite, Apt. #, etc. 7403 Floranada Wav 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For 65-0979976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERLYN, DONALD Street Address (P.O. Box Number is Not Acceptable) 2798 NW 27TH TERRACE **BOCA RATON FL 33433** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TIDE Change ■ Addition PERLYN, DONALD NAME NAM 2798 NW 27TH TERRACE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP Delete 900 ☐ Change Addition PERLYN, MARILYN 2798 NW 27TH TERRACE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CHY-ST-ZIP CITY - ST- ZIP THE ☐ Delete TITLE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete HILE □ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP IIIL ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach plant with an address, with all other like empowered.

FILED

Daytime Phone #